

**VOLUNTOWN SELECTMEN'S
SPECIAL MEETING
January 7, 2020**

Meeting The Special Meeting of the Board of Selectmen was held on Tuesday January 7, 2020 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 12:35 p.m.

Selectmen Present Tracey Hanson, Ronald Millovitsch, Mark Oulton

New Business – Action

Homeland Security Grant
Authorizing Resolution Motion A motion was made R. Millovitsch/M. Oulton to approve an Authorizing Resolution between the Town of Voluntown and The State of Conn. Division of Emergency management and Homeland Security, Dept. of Emergency Services and Public Protection. Unanimously voted. A copy of the Resolution is appended to these minutes.

Suggestions for Next Meeting – None

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 12:37 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey Hanson, First Selectman